

NOMINATING AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: April 4, 2007

RE: Nominating Committee Agenda

Listed below are the items to be considered by the County Nominating Committee on Monday, April 9, 2007 at 5:30 PM in the Commission Chambers.

1. Consider 5 appointments to the Board of Health for 4 year terms to expire April 2011.
Current Members that terms expire are:

Clarence Smith, Pharmacist
Bob Brooksbank, DDS
Tracy Epps, RN
Karl Klein, MD
Fred Vossel, MD

2. Any other business that needs to be reviewed by the Nominating Committee.

FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: April 4, 2007

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, April 9, 2007, at 5:00 PM in the County Commission Chambers at the Courthouse.

1. Consider resolutions authorizing the issuance of not to exceed \$16,000,000 general obligation public improvement bonds for Putnam County and to authorize temporary funding for the project.
2. Consider budget amendments to the Solid Waste Sanitation Fund.
3. Consider budget amendments to the Capital Projects Fund.
4. Consider budget amendments to the County General Fund.
5. Consider budget amendments to the Debt Service Fund.
6. Consider budget amendments to the General Purpose School Fund.
7. Consider addendum for fixed assets for the Road Department.
Policy change in reporting infrastructure (Roads & Bridges)
8. Discuss Drug Card. (Commissioner Johnnie Wheeler)
9. Discuss Audit Findings for Period Ending June 30, 2006.
10. Any other business that needs to be reviewed by the Fiscal Review Committee.

PLANNING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: April 4, 2007

RE: Planning Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, April 9, 2007, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Consider list of vehicles for surplus sale for the Sheriff's Department.
2. Consider speed limit for Plunk Whitson Road.
3. Consider resolution concerning the Upper Cumberland Regional Airport Board
4. Discuss giving the fire building at Holiday Church of Christ to the church.
5. Review zoning as per motion from the March meeting of Full Commission.
6. Any other business that needs to be reviewed by the Planning Committee.